



Kalyani Forge Limited

KOREGAON BHIMA, -412 216, TEHSIL SIRUR DIST. PUNE.
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www.kalyaniforge.co.in



KALYANI FORGE LTD
REGISTERED TO
ISO/TS : 16949 : 2002
FILE NUMBER : A10090-01

25th May 2023

To,

BSE LIMITED, Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400001 Scrip Code: 513509	NATIONAL STOCK EXCHANGE OF INDIA LIMITED, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051 Symbol: KALYANIFRG
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Subject: Postponement of Board Meeting - Intimation under Regulation 29 of SEBI (LODR) Regulations

With reference to our earlier intimation dated 18th May, 2023, this is to inform the esteemed exchange that the meeting of Board of Directors of the Company scheduled to be held on 25th May 2023 is postponed and re-scheduled on 30th May 2023 through Video Conferencing Mode for considering the following business

- To consider, approve and take on record the audited financial results for the quarter and financial year ended on March 31, 2023.
- Recommendation of Dividend on equity shares, if any, for the financial year ended March 31, 2023.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for Directors, officers, designated persons and specified connected persons of the Company till end of 48 hours, after the audited financials of the Company for the quarter and financial year ended March 31, 2023 become generally available.

Thanking you,

Yours Faithfully,
For Kalyani Forge Limited

Aniruddha Hublikar
Company Secretary &
Compliance Officer

CIN : L28910MH1979PLC020959

REGD OFFICE: Shangrila Gardens, 1st Floor, 'C' Wing, Opp. Bund Garden, Pune : 411001